

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES vs. John H. Ward	<i>For U. S.:</i> Ben F. Baker <i>For Defendant:</i> Waldo E. Jones, Sr. (Retained) 1440 N. Lansing Tulsa, Oklahoma

STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 4-30-70	Clerk					
J.S. 3 mailed 7-31-70	Marshal					
Violation Possession & concealment of non-taxed distilled spirits - 2 Cts. Title 26	Docket fee					
Sec. 5205(a)(2) & 5604(a)(1)						

DATE	PROCEEDINGS
4-30-70	Indictment, filed in open court. m
4-30-70	Record vote of the Grand Jury, filed in open court. m
5-5-70	Appearance Bond, filed. js
5-5-70	Order Specifying Methods & Conditions or Release, filed. js
5-13-70	Defendant present and represented. Defendant arraigned, enters pleas of NOT GUILTY as to each of Cts. 1&2, and granted 10 days to file motions and case to be set for Jury Trial. Deft. to remain on present bond. (LB-J)m/h
6-3-70	Case set for Jury Trial Monday, June 22, 1970 at 9:30 A.M. (AEB-J)v
6-22-70	Defendant present in person and represented. Defendant withdraws pleas of Not Guilty as to Cts. 1&2, and enters pleas of GUILTY, as to Cts. 1&2, and is adjudged GUILTY to Cts. 1&2 as charged in the Indictment. Bond of the defendant to continue and sentence is passed to Tues, 7-7-70 at 10:00 am. Waiver of Jury and Petition to enter plea of Guilty filed in open court. (AEB-J)h
7-7-70	Defendant John H. Ward, present in person and represented. J&S- John H. Ward (Age 44) Probation- 3 yrs from this date, as to each each count, concurrently. of counts 1,2&3, concurrently. (AEB-J)h

DATE	PROCEEDINGS
7-7-70	Order of Probation filed & entered.(AEB-J)h
7-7-70	Two c.c. of above order delivered to Prob. Office.h

UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Benjamin B. Ballenger

(Name of commissioner)

411 U. S. Court House, Tulsa, Okla.

(Address)

COMMISSIONER'S
DOCKET No. 2 CASE No. 587
THE UNITED STATES
vs.

John H. Ward

(44)

Complaint filed on April 1st, 1970, by Wm. J. Gibson
 Official title Spec. Inv., A.T. & F., charging violation of
 United States Code, Title 26, Section 7301(e) on 3-31-70
 19, at Tulsa, Okla., in the
 division of the Northern district of Oklahoma
 as follows: did use an automobile for the concealment
 and transportation of distilled spirits; possession
 of distilled spirits with no revenue stamps attached
 denoting the quantity and evidencing payment of the
 tax due thereon.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date April 1, 1970 Warrant/Summons for John H. Ward

to (name and title of officer) the United States Marshal or any other authorized officer

Substance of return John H. Ward arrested at Tulsa, Oklahoma, on March 31, 1970

by Wm. J. Gibson, Spec. Inv., AT & F

Date Warrant/Summons for

to (name and title of officer)

Substance of return

FILED

17296

APR 1 1970

(Name of defendant)

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date March 31, 1970 Arrested by Wm. J. Gibson

Spec. Inv. AT&F

M. M. EWING, CLERK
U. S. DISTRICT COURT

Ballenger

(Name of issuing officer)

without warrant.

Appearances

for United States Hubert H. Bryant

(Name)

(Address)

for accused Waldo E. Jones, Sr.

(Name)

(Address)

Proceedings taken April 1, 1970 Accused, John H. Ward, present in person and

(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"

represented by Waldo E. Jones, Sr., government represented by Hubert H.

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

Bryant. Accused advised as to the charge and preliminary hearing, accused

if that is the fact; any adjournments taken, etc.

waives preliminary. Bond fixed in the sum of \$500.00, personal. Bond
 posted and order of release issued.

Outcome Released on bond for Court action

Bail fixed April 1, 1970, 19 Amount, \$ 500.00 Bonded April 1, 1970, by cash
 deposited by (name) Address
 transmitted to clerk of district court, 19 [or] by surety
 (name) Address
 (name) Address, who
 justified by affidavit dated, 19, [or] committed to
 on, 19

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date _____ Appearances for _____

{ United States (Name) _____
(Address) _____
Accused (Name) _____
(Address) _____

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
Proceedings taken _____

Outcome _____

Bail fixed _____, 19____ Amount, \$ _____ Bonded _____, 19____, by cash
deposited by (name) _____ Address _____
transmitted to clerk of district court _____, 19____
[or] by surety (names) _____ Address _____
and _____ Address _____
who justified by affidavit _____, 19____ Committed to _____
on _____, 19____

Certified to be a correct transcript.

Made this 1st day of April, 19 70

Transmitted to Clerk of United States District Court for the Northern District of Oklahoma
district of _____, April 1st, 1970

Benjamin B. Ballenger
Benjamin B. Ballenger

United States Commissioner.